

Bayfield County Health Department

117 East Sixth Street - P.O. Box 403 - Washburn, WI 54891 Phone: 715/373-6109

Fax: 715/373-6307

Sara Wartman, BSN, RN, CLS Director / Health Officer

BAYFIELD COUNTY BOARD OF HEALTH MEETING

Mary Dougherty
Dr. Deborah Dryer, Medical Advisor
Elaine Kopp
Terri Kramolis

for a superior Bayfield County.

Jeremy Oswald, Chairperson Madelaine Rekemeyer Jeffrey Silbert Fred Strand, Vice Chair

Dear Health Board Members,

The Health Board meeting has been scheduled for <u>Tuesday</u>, <u>April 11</u>, <u>2023</u>, <u>at 5:00 pm</u>. This meeting will be held in-person in the EOC Room of the Annex Building and remotely via Teams with a dial-in option. Please contact the Health Department at 715-373-6109 if you have questions or need assistance in advance of the meeting.

Microsoft Teams meeting

Join on your computer, mobile app or room device

Click here to join the meeting Meeting ID: 266 346 591 626

Passcode: nxs5bn

Or call in (audio only)

+1 715-318-2087,,250687290# United States, Eau Claire

Phone Conference ID: 250 687 290#

Notice is hereby given that in the event the standing committee does not have a quorum the County Board Chair or Vice Chair may act as an ex officio member (County ordinance, Chapter 3, section 2-3-I(c)).

Any person wishing to attend who, because of a disability, requires special accommodations, should contact the Bayfield County Health Department office at 715-373-6109, at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.

The agenda for this meeting is as follows:

*** AGENDA ***

- I. Call the Meeting to Order
- 2. Approval of February 14, 2023, Board of Health Meeting Minutes



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3. Public Comment

for a superior Bayfield County.

- 4. Presentation by Peter Morrissette on the DNR Transient Non-Community Well Water Program
- 5. Review and Possible Action Regarding Resolution in Recognition and Appreciation of Elaine Kopp's Years of Commitment and Service on the Board of Health
- Review and Possible Action Regarding YTD Health Budget 6.
- 7. Review and Possible Action Regarding 2022 Health Department Annual Report
- 8. Review Updated Health Department Chain of Command/Organization Chart
- 9. Discussion and Possible Action Regarding Medication Disposal and Sharps Collection Sites in Bayfield County
- Discussion and Possible Action Regarding Resolution 2023 Health Department Budget 10. **Amendments**
- 11. Update on Health Department Staffing
- 12. Update on Health Department Programs and Services
- 13. Committee Input
- 14. Next Meeting Date

Next scheduled Health Board meeting for Tuesday, June 16, 2023, 5:00 pm, in-person in the EOC Room of the Annex Building and/or remotely via Teams or phone-in option.

15. Adjourn

Sincerely,

Sara Wartman

Sara Wartman

Director/Health Officer

Bayfield County Board, via email cc:

Mark Abeles-Allison, Bayfield County Administrator, via email

Heartland Communications

The Ashland Daily Press, via email Health Department Employees, via email

Red Cliff Tribal Chairperson